

**TOWN OF HOUNSFIELD BOARD MEETING**  
**April 13, 2016**

The monthly meeting of the Town Board of the Town of Hounsfield was called to order by Supervisor Timothy Scee at 7 pm, at the Town Hall, 18774 Co. Rt. 66 and the Pledge of allegiance was said.

Board members present were: Supervisor Scee, Councilmember Todd Farrington, Councilmember Carson Lennox, Councilmember Victoria Pritty-Pitcher, and Councilmember Corry Lawler.

A motion was made by C'member Pritty-Pitcher and 2<sup>nd</sup> by C'member Lennox to approve the minutes of the meeting held on March 9, 2016. All voted aye and the motion was carried.

At this time Supervisor Scee reported on correspondence received. He did comment on several letters that were received about an application for a Dollar General Store in the Town. He said this is a matter for the Town Planning Board and it will be treated as any other application. Attorney Renzi suggested that the letters be turned over to the Planning Board.

The Supervisor's Report for March was read by the Clerk to the Supervisor: Total receipts \$289,573.53, Total disbursements \$393,392.78, Total cash in the bank \$498,662.04, Total investments \$685,237.67. A motion was made by C'member Farrington and 2<sup>nd</sup> from C'member Pritty-Pitcher to approve the Supervisor's Report for March 2016. All ayes. Carried.

A motion was made by C'member Lennox and 2<sup>nd</sup> by C'member Lawler to pay bills in abstract #4, vouchers #100186-100258: General Fund A \$38,850.03, General Fund B \$14,243.65, Highway Fund A \$37,219.69, Highway Fund B \$1,059.17, Water Dist. 2 \$15,846.50, Water Dist. 5 \$65,043.63, Water Dist. 1 \$3,433.81, Water Dist. 4 \$1,674.89, Water Dist. 3 \$4,219.70, Fire Protection \$60,000.00, Abstract Total \$241,591.07. All voted aye and the motion was carried.

A motion was made by C'member Lawler and 2<sup>nd</sup> by C'member Farrington for Resolution #16-08, approval of budget transfers proposed by the Clerk to the Supervisor. All voted aye and the motion was carried.

The members of the Board each gave monthly reports.

The Highway Superintendent gave a work report for the month of March 2016. He asked the Board about bids for mowing of the cemetery and they agreed it is time to receive them. The Highway Supt. asked about when a new dump truck could be ordered and a discussion was held.

A motion was made by C'member Lawler and 2<sup>nd</sup> by C'member Farrington to authorize the Highway Superintendent to hire two summer positions, a seasonal M.E.O. At \$16.30 and a seasonal laborer at \$12.00. All voted aye and the motion was carried.

The Highway Superintendent thanked the Board for allowing the girls basketball to use the Town Hall for a chicken bar-b-que.

A Planning/Zoning Report was given by the Zoning Officer for February and March.

A motion was made by C'member Farrington and 2<sup>nd</sup> by C'member Lennox to accept resignation letters from both Ken Lawrence Jr. and Michelle Avery from the Board of Assessment Review. All ayes. Carried.

A motion was made by C'member Lawler and 2<sup>nd</sup> by C'member Pritty-Pitcher to appoint Barb Boulton to replace Ken Lawrence Jr. on the Board of Assessment Review and fill out his term which ends on 9/30/19. All voted aye. Carried.

A motion was made by C'member Farrington and 2<sup>nd</sup> by C'member Pritty-Pitcher for resolution #16-09 to approve the sale of 405 W. Washington St., Sackets Harbor by the Town. All ayes. Carried.

The 2015 Justice Books have been audited by the Board and a motion was made by C'member Pritty-Pitcher and 2<sup>nd</sup> by C'member Lawler to allow these books to be accepted by the Board. All voted aye and the motion was carried.

The 2015 Town Clerk's Cash book has been audited by the Board and a motion was made by C'member Pritty-Pitcher and 2<sup>nd</sup> by C'member Lennox to accept this book by the Board. All voted aye. Carried.

Supervisor Scee opened the floor for public comment and Janet Wells was present to ask the Town Board to encourage DOT to conduct a traffic study at the intersection of NYS Rt. 3 and Co. Rt. 75 where the proposed Dollar General store may be located.

Christine Eggleston was present to remind the Board that there is a Comprehensive Plan training at JCC on April 19, 2016.

At this time the floor was closed to public comment.

The next meeting is May 11, 2016.

This meeting was adjourned at 8:18 pm.

Submitted by,

Diane M. Nier  
Town Clerk